



*Board of Trustees Meeting*

***April 3, 2015***

# **Agenda**

## **REGULAR SESSION**

- |  |               |                   |   |
|--|---------------|-------------------|---|
| I. Welcome & Introductions   |               | 7:30 am           |   |
| II. Approve Minutes March 6, 2015  | (approval)    | 7:40 am – 7:45 am | * |
| III. Financial Report  | (approval)    | 7:45 am - 8:00 am | * |
| Charter Solutions/ Lincoln Fillmore & Rich Eccles  |               |                   |   |
| IV. Potential Closed Session   | (approval)    | 8:00 am – 8:15 am |   |
| <i>A Closed Meeting May Be Held to Discuss: Property, Personnel Issues, Litigation, and Negotiations</i> |               |                   |   |
| V. SMART School Grant  | (information) | 8:15 am – 8:25 am |   |
| Roll-Out   |               |                   |   |
| VI. School Curricular Club   | (approval)    | 8:25 am - 8:35 am | * |
| National Honor Society/NASSP   |               |                   |   |
| VII. Enrollment  | (update)      | 8:35 am – 8:45 am |   |
| 2015-2016  |               |                   |   |
| VIII. School Land Trust Plan(s)  |               | 8:15 am – 8:20 am |   |
| 2014-2015  | (approval)    |                   | * |
| 2015-2016  | (information) |                   | * |
| IX. Comprehensive Guidance   | (information) | 8:20 am – 8:40 am |   |
| Interim Review 2015  |               |                   |   |
| X. Other Business  | (information) | 8:40 am – 9:00 am |   |
| Graduation   |               |                   |   |